

LAKE REGION UNION HIGH SCHOOL
School Board Meeting Agenda
Monday, November 4, 2019 - 6:15pm

1. Call to Order (6:15)
2. Deletions/Additions to the Agenda (6:16)
3. Privilege of the Floor – Public Comments (6:17)
4. Consent Agenda (6:20)
 - a) Approval of 10/21/19 Board Minutes (Edits previously submitted to Tammy)
 - b) Updated FY20 Financial Reports
 - c) Written Reports
 - d) Approval of Bills.
5. Old Business: (6:23)
 - a)
6. New Business: (6:25)
 - a) Motion to approve the following to play girls hockey in the winter 2019-2020 season for NCUHS as part of the Member-to-Member agreement: Addie Petit.
 - b)
7. Administrative Requests/Reports (6:30)
 - a) Fall Season Participation Numbers
 - b) *Peter Pan* Musical scheduled for November 7, 8, & 9.
8. Executive Session (6:40)
 - a) Student Disciplinary Matter
9. Business of the Board (6:55)
 - a) Career Center RAB report (Sanville)
 - b) OCSU Board Report (Blodgett)
 - c) Finance Committee Report – FY21 Budget Planning Update
 - d) Future Agenda Items:
 - a. Board Retreat Planning
 - b. Solar Learning Lab
10. Upcoming Meetings: (7:15)
 - Finance Committee: **Monday**, November 11, 2019 @ 5:00 PM
 - Finance Committee: **Monday**, November 18, 2019 @ 5:00 PM
 - Full Board: **Monday**, November 18, 2019 @ 6:15 PM
 - Full Board: **Monday**, December 2, 2019 @ 6:15 PM
11. Adjournment (7:16)

“Moving Forward....!!”